

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

August 8, 2000

CONSENT CALENDAR

28. Revise title to read:
 Public Facilities And Resources Department - Receive bids and award contract to Environment Acoustics, Inc., for installation of new acoustical ceiling in Board of Supervisors Hearing Room, Hall of Administration, Santa Ana (\$77,400) - District 1 (*4/5 vote*)
33. Revise title to read:
 Sheriff-Coroner - Approve price agreement N1000002927 with Justice Benefits, Inc. to assist in research of federal programs and reimbursement of qualifying expenditures, *08/08/00 - 8/07/04*; renewable for two additional years - All Districts (Continued from 7/20/00, Item 79)

DISCUSSION

42. Revise title to read:
 John Wayne Airport - Approve price agreement N1000002974 with BAE Systems Integrated Defense Solutions, Inc. for hardware and software maintenance services of the Total Airport Management Information System, *9/1/00 - 8/31/03 (\$533,352)*; *and return to Board for approval of two additional years* - District 5
45. Revise title to read:
 County Executive Office - Acting as Community Facilities District 2000-1 (Ladera Ranch) - First reading of "An Ordinance of the Board of Supervisors of the County of Orange, State of California, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2000-1 of the County of Orange (Ladera Ranch) Authorizing the Levy of a Special Tax Within Community Facilities District No. 2000-1 of the County of Orange (Ladera Ranch)", and set second reading and adoption for 8/15/00, 9:30 A.M. - District 5 (*4/5 vote*)
50. Continue item to 08/15/2000
51. Continue item to 08/15/2000

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 33, 42, 45

S u p p l e m e n t a l I t e m (s)

- S54A. **Chairman Smith** - Approve Community Social Program Grant funds to Santa Ana High School Football

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Team; approve budget adjustments; and make appropriate findings, 8/8/00 - 11/30/00

- SCS1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: City of Lake Forest, City of Irvine vs. County of Orange, et al., Orange County Superior Court Cases No. 77 24 42, 79 66 38, and 80 22 50, and Fourth District Court of Appeal, Division III, Case No. G023884 - All Districts
- SCS2. **County Counsel** - CLOSED SESSION: Chairman Smith requests a closed session to discuss the appointment of public employees, the County Executive Officer and Executive Director of the Local Redevelopment Authority, pursuant to Government Code Section 54957 - All Districts